



**ROANOKE CITY COUNCIL
ROANOKE CITY SCHOOL BOARD
MAY 5, 2014**

9:00 A.M.

**CITY COUNCIL CHAMBER
ROOM 450**

AGENDA

NOTICE

This morning meetings and briefings will be televised live and replayed on RVTV Channel 3 on Thursday, May 8 immediately following the 2:00 p.m. session at 7:00 p.m.; and Saturday, May 10 at 4:00 p.m. Council Meetings are offered with closed captioning for the hearing impaired.

1. Call to Order -- Roll Call.

- City Council
- School Board

2. Welcome and Opening Remarks.

- Mayor David A. Bowers
- Chairman Todd A. Putney

3. School Board Items for Discussion:

- Roundhill Elementary School Project Budget
- Patrick Henry High School Football Stadium Turf
- Re-Examining of the current proffered conditions on Patrick Henry High School property
- Pre-K Initiatives
- Efforts in Nutrition
- Equity Score Card
- Community College Access Program Data Collection

5. Comments by Council/School Board Trustees.

6. Recess/Adjourn.

THE COUNCIL MEETING WILL RECONVENE TO CONSIDER THE FOLLOWING AGENDA ITEMS:

A communication from Mayor David A. Bowers requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended. A list of current vacancies is included with the agenda for this meeting.

A communication from Council Member Anita J. Price, Chair, City Council Personnel Committee requesting that Council convene in a Closed Meeting to discuss a personnel matter, being the resignation of the Director of Finance and the process to fill the position, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss the disposition of publicly-owned property located at 120 Church Avenue, S. E., where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

A communication from the City Manager requesting that Council convene a Closed Meeting to discuss the disposition of publicly-owned property located at 209 Henry Street, N. W., and 24 Wells Avenue, N. W. where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

A communication from the City Manager requesting that Council convene a closed meeting to discuss the disposition of publicly-owned property bounded by Henry Street, N. W., Loudon Avenue, N. W., Wells Avenue, N. W., and Gainsboro Road, N. W., consisting of multiple tax parcels, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

A communication from the City Manager requesting that Council convene a closed meeting to discuss the disposition of publicly-owned property, located in the Roanoke Centre for Industry and Technology and at 2002 Blue Hills Drive, N. E., and 0 Blue Hills Circle, N. E., where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

ITEMS LISTED ON THE 2:00 P.M. COUNCIL DOCKET REQUIRING DISCUSSION/CLARIFICATION AND ADDITIONS/DELETIONS TO THE 2:00 P.M. AGENDA. (5 MINUTES)

TOPICS FOR DISCUSSION BY THE MAYOR AND MEMBERS OF COUNCIL. (5 MINUTES)

BRIEFINGS:

- General Assembly Overview - 20 minutes
- Fiscal Year 2015 Budget Study - 30 minutes
- Raleigh Court Library Renovation - 30 minutes

THE COUNCIL MEETING WILL STAND IN RECESS UNTIL 2:00 P.M., FOR CLOSED MEETING IN THE COUNCIL'S CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING.



ROANOKE CITY COUNCIL REGULAR SESSION

**MAY 5, 2014
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation will be delivered by Elder Travis C. Hariston, God House Baptist Ministry.

The Pledge of Allegiance to the Flag of the United States of America will be led by Mayor Bowers.

Welcome. Mayor Bowers.

NOTICE

Today's Council meeting will be televised live and replayed on RVTv Channel 3 on Thursday, May 8 at 7:00 p.m., and Saturday, May 10 at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE THURSDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE GOVERNMENT ICON.

NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT. SPECIAL ASSISTANCE IS AVAILABLE FOR DISABLED PERSONS ADDRESSING CITY COUNCIL. EFFORTS WILL BE MADE TO PROVIDE ADAPTATIONS OR ACCOMMODATIONS BASED ON INDIVIDUAL NEEDS OF QUALIFIED INDIVIDUALS WITH DISABILITIES, PROVIDED THAT REASONABLE ADVANCE NOTIFICATION HAS BEEN RECEIVED BY THE CITY CLERK'S OFFICE.

PERSONS WISHING TO ADDRESS COUNCIL WILL BE REQUIRED TO CONTACT THE CITY CLERK'S OFFICE PRIOR TO THE COUNCIL MEETING, OR REGISTER WITH THE STAFF ASSISTANT AT THE ENTRANCE TO THE COUNCIL CHAMBER PRIOR TO COMMENCEMENT OF THE COUNCIL MEETING. ONCE THE COUNCIL MEETING HAS CONVENED, THERE WILL BE NO FURTHER REGISTRATION OF SPEAKERS, EXCEPT FOR PUBLIC HEARING MATTERS. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH; HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE MAY CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE TO OBTAIN AN APPLICATION.

THE COUNCIL OF THE CITY OF ROANOKE IS SEEKING APPLICATIONS FOR THE FOLLOWING CURRENT OR UPCOMING EXPIRATIONS OF TERMS OF OFFICE:

**ROANOKE NEIGHBORHOOD ADVOCATES
(ONE UNEXPIRED TERM ENDING JUNE 30, 2015)**

**VIRGINIA WESTERN COMMUNITY COLLEGE BOARD - ONE
VACANCY
(BUSINESS SERVICE, EDUCATION, ENGINEERING,
GOVERNMENT, PHARMACY, PUBLIC RELATIONS, REAL
ESTATE OR RETIRED)**

THE COUNCIL IS CURRENTLY ACCEPTING APPLICATIONS FOR MEMBERSHIP ON THE MILL MOUNTAIN ADVISORY BOARD. TERMS OF OFFICE WILL CONSIST OF 3-ONE, 3-TWO, 3-THREE, COMMENCING JULY 1, 2014. APPLICATION FOR APPOINTMENT IS AVAILABLE ON THE CITY'S WEBSITE AND IN THE CITY CLERK'S OFFICE. FOR QUESTIONS AND/OR ADDITIONAL INFORMATION, PLEASE CONTACT THE CITY CLERK'S OFFICE AT 853-2541.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A proclamation declaring May 2014 as Bike Month.

A proclamation declaring May 2014 as Asthma Awareness Month.

A proclamation declaring May 2014 as National Cooperative Extension Centennial Celebration Month.

A resolution expressing condolences to the family of Rodney Hubbard.

Recognition of the Department of Finance for receiving the Government Finance Officers Certificate of Achievement in Financial Reporting.

3. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. ALL MATTERS WILL BE REFERRED TO THE CITY MANAGER FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL, AS HE MAY DEEM APPROPRIATE.

4. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1 A communication from the City Manager requesting that Council schedule a public hearing for Monday, May 19, 2014, at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider a request from Community Youth Program at St. John's, Inc., a non-stock, not for profit corporation, for tax exemption of personal property in the City located at One Mountain Avenue, S. W.

RECOMMENDED ACTION: Concur in the request.

C-2 Reports of qualification of the following individuals:

Alesha Allen as member of the Fair Housing Board to fill the unexpired term of Helen Muddiman ending March 31, 2016;

M. Rupert Cutler as the Non-Elected City representative and Wayne Bowers as the City's Technical Advisor/City Manager's designee of the Roanoke Valley-Alleghany Regional Comprehensive Economic Development Strategy Committee for three-year terms of office, each, ending March 31, 2017;

Chris Bryant as a member of the Parks and Recreation Advisory Board for a three-year term of office ending March 31, 2017;

R. Gail Burruss as a City representative of the Court Community Corrections Program Regional Community Criminal Justice Board to fill the unexpired term of Tim H. Steller ending June 30, 2015;

Stephen D. Poff as a City representative (Chief Magistrate) of the Court Community Corrections Program Regional Community Criminal Justice Board for a three-year term of office ending June 30, 2017; and

Amelia Merchant as Acting Director of Finance, effective May 16, 2014, until such time as a permanent Director of Finance is elected or appointed by City Council.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA

5. PUBLIC HEARINGS:

- a. Receive views of citizens regarding the City's Recommended 2014 – 2015 HUD Funds Budget.

6. PETITIONS AND COMMUNICATIONS:

- a. A communication from Elaine Bays-Murphy, Cable Access Director, Roanoke Valley Regional Cable Television, transmitting the RVTV Fiscal Year 2014-2015 Budget. (Sponsored by Mayor Bowers and Council Member Trinkle)

- b. Presentation of the Jefferson Center Foundation regarding accomplishments for the year ending June 30, 2013 and plans for the new season. Cyrus Pace, Executive Director, Spokesperson. (Sponsored by the City Manager)

7. REPORTS OF CITY OFFICERS AND COMMENTS OF CITY MANAGER:

- a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Adoption of an ordinance to establish and authorize procedures for the procurement of Design-Build and Construction Management Services, effective June 1, 2014.
2. Appropriation of funds in the connection with the Federal Asset Forfeiture Sharing Program and the Department of Treasury Federal Asset Sharing Program, in order for the Police Department to continue to replace equipment for officers and vehicles.
3. Appropriation of funds in connection with the State Asset Forfeiture Sharing Program in order to allow the Police Department to continue to acquire new and replacement equipment for officers and vehicles.
4. Authorization to acquire real property rights in connection with the Garden City/Star Trail Connection Project.
5. Authorization for an encroachment permit for a retaining wall located at 2916 Hollowell Avenue, S. W.

COMMENTS OF CITY MANAGER.

- b. DIRECTOR OF FINANCE:

1. Financial Report for the period ended March 31, 2014.

8. REPORTS OF COMMITTEES: NONE.

9. UNFINISHED BUSINESS: NONE.

10. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- a. A resolution appointing two School Board Trustees on the Roanoke City School Board for three-year terms of office, commencing July 1, 2014 and ending June 30, 2017.

11. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

CERTIFICATION OF CLOSED MEETING.

12. RECESS.

THE COUNCIL MEETING WILL BE DECLARED IN RECESS UNTIL MONDAY, MAY 12 AT 2:00 P.M., IN THE COUNCIL CHAMBER, FOR THE ADOPTION OF THE CITY OF ROANOKE RECOMMENDED FISCAL YEAR 2014-2015 BUDGET.